United States Courts Southern District of Texas FILED

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

FEB 1 0 2006

Michael N. Milby, Clerk of Court

In re RELIANT ENERGY ERISA LITIGATION)	Master File No. CV-H-02-2051
)	CLASS ACTION
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This Document Relates To: All Actions)	
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NOTICE OF APPEAL

Notice is hereby given that all plaintiffs, including Named Plaintiffs Brad Kirschbaum and Raymond Royer, individually and on behalf of the certified class, in the above named case hereby appeal to the United States Court of Appeals for the Fifth Circuit from: (i) the Final Order signed and entered in this action on the 18th day of January, 2006; and (ii) the Memorandum and Order granting Defendants' Motion for Summary Judgment and denying Plaintiffs' Motion for Partial Summary Judgment signed and entered in this action on the 18th day of January, 2006.

DATED February 9, 2006.

John G. Emerson, Jr., Esq.

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Plaintiffs' Co-Lead Counsel

Certificate of Service

I hereby certify that on February 9th, 2006, I mailed to the Clerk sufficient copies of the Notice of Appeal to distribute a copy to each of the following counsel:

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